

March 19th, 2024

MINUTES OF MARCH 19TH MEETING,

Commissioner Striker was absent. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V111-185 Minutes of March 14, 2024:
1st-Rush 2nd-Crowe Roll Call: Crowe-yes, Striker-ABSENT, Rush-yes
- V111-186 1st Half Real Estate Settlement Hardin County
1st-Crowe 2nd-Rush Roll Call: Rush-yes, Crowe-yes
- V111-187 Appointing L. Underwood District 16
1st-Crowe 2nd-Rush Roll Call: Crowe-yes, Rush-yes
- V111-188 CDBG Projects Village of Ada
1st-Rush 2nd-Crowe Roll Call: Rush-yes, Crowe-yes
- V111-189 CDC Contract CDBG
1st-Crowe 2nd-Rush Roll Call: Crowe-yes, Rush-yes
- Signed: Coordination Agreement Ada School District
1st-Rush 2nd-Crowe Roll Call: Rush-yes, Crowe-yes
- Coordination Agreement Kenton City School District
1st-Crowe 2nd-Rush Roll Call: Crowe-yes, Rush-yes
- Coordination Agreement Hardin Northern School District
1st-Rush 2nd-Crowe Roll Call: Rush-yes, Crowe-yes
- Choice One Contract CDBG
1st-Crowe 2nd-Rush Roll Call: Crowe-yes, Rush-yes
- The commissioners signed the FAA letter of approval to send to the Department of Agriculture as part of a state and federally sponsored project.

Discussion was had about purchasing additional email licenses for employees at Lifeworks so they all can be on the hardincountyohio.gov server. Commissioner Crowe moved to purchase additional licenses for each employee at Lifeworks. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes

Sharon Huston- Hardin Hills Administrator came in for a quick update. Fire pump sprinkler system inspection was done last week by ODH. We passed with flying colors. Armor came in for quarterly inspection, and suggested Hardin Hills replace the fire pump. Pump is grandfathered in. If repaired or new it would have to be up to code. Discussion was had about the previous timeline for replacement which was estimated to be nine months. Sharon will get more information.

Jodi Tudor-Director of JFS was in with monthly updates. February food assistance total amount issued \$615,423 serving 1560 families. Children Services has 25 children in custody monthly total cost for board and care \$120,157. April is child abuse prevention month. April 10th wear blue for child abuse prevention. April 12 Matt Damschroder ODJFS Director will be visiting Hardin County.

Bid Opening for 2024 HVAC PM. This is for a 2-year contract. The Bid Bond requirement was waved for this project. The following bids were opened:

1. Bayes Inc. -\$123,800.00 2-year contract
2. Waibel Energy Systems- \$39,900.00 2-year contract
3. Bodie Mechanical Services- \$115,951.00 2-year contract
4. Air Force One Inc.-\$22,863.00 year 1, and \$23,550.00 for year 2
5. Wadsworth Service-\$68,783.00 2-year contract
6. DeBra Kuempel-\$32,916.00 year 1, and \$33,848.00 for year 2

Commissioner Rush moved to accept the bids as presented and take the bids under the advisement of Richard Lawson Maintenance Supervisor who was present for the opening. Commissioner Crowe seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-ABSENT

Keith Severns-EMA director came in to discuss some questions- barriers with trying to get everything switched over. Printer isn't working. Previous equipment belonged to the Sheriff's department. Without communication in the field currently, SO is checking to see if they have extra MARCS radio. Need a laptop and MARCS radio specifically for EMA Director. A laptop is needed in the field for hazmat. The laptop will need to be on our server. Vehicle doesn't meet ORC for EMA no markings no lights. If I pull off the road, I'm in an unmarked vehicle. EMA in other county have same as Sheriff but white with EMA markings and lights on the inside. Richard to meet with Keith on the new office area plan for EMA. Got a lot reviewed and gone through for the first week. Caught up on eclipse plan. Might do a public information meeting to answer any questions people might have regarding the eclipse. Resent grant paperwork. Contacted state and local counties and let them know I was the new EMA Director. My cell phone is up and running.

Mike Bacon Auditor- Blanchard River Parcel number general discussion. Settlement will be Friday.

Commissioner Striker joined the meeting at 12:00pm and had further discussion regarding the fire pump situation at Hardin Hills Health Center.

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Roger E. Crowe

_____, YES/NO
 Fred M. Rush

_____ABSENT_____, YES/NO
 Timothy L. Striker

Attest _____
 Clerk of the Board